



County of Santa Cruz

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DEPARTMENT OF PUBLIC WORKS

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 95060
(831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

THOMAS L. BOLICH
DIRECTOR OF PUBLIC WORKS

APPROVED AND FILED

BOARD OF SUPERVISORS

AGENDA: FEBRUARY 6, 2007

DATE: 2/6/07
COUNTY OF SANTA CRUZ
SUSANA MAURIELLO

February 1, 2007

OFFICE CLERK OF THE BOARD

BY: *[Signature]* DEPUTY

SANTA CRUZ COUNTY BOARD OF SUPERVISORS

701 Ocean Street

Santa Cruz, California 95060

SUBJECT: RESOLUTION IN SUPPORT OF PROPOSITION 50 GRANT FUNDING
FOR NORTHERN SANTA CRUZ COUNTY WATER-RELATED PROJECTS

Members of the Board:

Since June 2002, Public Works and Environmental Health, under your direction, have been working toward securing funding for various water-related projects under the Proposition 50 Water Bond. The County partnered with other local agencies to develop a regional list of priority projects and prepared an Integrated Regional Water Management Plan (IRWMP) for Northern Santa Cruz County. Your Board authorized staff to submit a number of specific applications to receive grant funding (see attached exhibit). There were two steps in the application process. The County and its partner agencies were invited to apply for a step 2 grant application in the amount of \$25 million following a good rating for the step 1 application.

However, in the draft recommendations of November 2006, the State Water Resources Control Board (SWRCB) and Department of Water Resources staff did not recommend funding any of the Northern Santa Cruz County IRWMP projects. Following the public comment period, SWRCB staff has reconsidered the total amount of funding for step II applications and is recommending to its Board to provide additional funding statewide, including \$12.5 million for the Northern Santa Cruz County IRWMP projects. We were just recently advised by our grant consultant, Kestrel Consulting, that the State Board's public comment period expires on February 8, 2007, and that the additional funding item will be heard in front of the state Board on February 20, 2007.

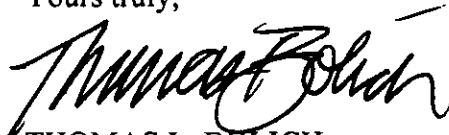
Once the state Board approves recommendations for the additional funding, County staff will need to work with the other county partner agencies and our consultant to restructure the grant application and revise the list of projects to reflect the allowed \$12.5 million grant, and we will return to your Board with more details on the additional work needed.

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Since the additional Proposition 50 funding is still under consideration, it is recommended that your Board express the County's support for the state's staff recommendation for the additional funding as well as our commitment to implement the much needed water projects at this time.

It is therefore recommended that the Board of Supervisors adopt the attached resolution supporting the State Water Resources Control Board's staff recommendations to provide \$12.5 million grant funding for the Northern Santa Cruz County region for various water-related projects.

Yours truly,


THOMAS L. BOLICH
Director of Public Works

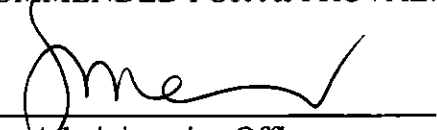
Yours truly,


RAMA KHALSA
Director, Health Services Agency

TLB:RJF:mg

Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

Copy to: Rama Khalsa, Santa Cruz County Health Services Agency
Kestrel Consulting
Planning Department
John Ricker, Environmental Health
Barry Samuel, County Parks, Open Space and Cultural Services
Laura Brown, Soquel Creek Water District
Charles McNiesh, Scotts Valley Water District
Karen Christenson, Resource Conservation District
Santa Cruz County Sanitation District
Davenport County Sanitation District
Bill Kocher, City of Santa Cruz
David Koch, City of Watsonville
Christina Cuevas, Community Foundation of Santa Cruz
Water Quality Control Board

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\$25 Million Proposal Regional Distribution
It will be up to the local region to reduce this to \$12.5 million

	Project	State Share	Local Match	Project Total
2	Abandoned Wells Destruction Program	1,004,400	306,500	1,310,900
3	Feasibility Study for Enhanced Aquifer Recharge	549,400	316,000	865,400
4	Regionwide Master Drainage Plan	549,400	94,600	644,000
5	Santa Cruz County Stormwater Pollution Prevention Program	549,400	303,000	852,400
6	Groundwater Recharge Projects and Policies	\$779,400	\$148,000	\$927,400
7	Relocate Sewer Main From New Brighton and Seacliff State Beaches	2,824,400	12,039,869	14,864,269
8	Regional Ocean Desalination Project	1,316,400	42,200,000	43,516,400
9	Polo Grounds Well, Treatment Plant, Pipelines, and Water Conservation Project	4,224,990	1,577,500	5,802,490
10	Groundwater Monitoring Wells in the Aromas and Purisima Formations	394,400	535,800	930,200
11	Davenport Drinking Water Improvement Project	694,400	204,000	898,400
12	Watsonville Sloughs Integrated Watershed Restoration	1,474,400	758,122	2,232,522
13	Integrated Watershed Restoration Program (IWRP) – Phase 2	\$7,744,400	\$5,813,001	\$13,557,401
14	Scotts Valley Recycled Water Distribution System	1,505,810	1,400,000	2,905,810
16	Coordinated Monitoring Program	794,400	2,296,000	3,184,800
17	Upgrade and Expansion of the Integrated Regional Water Management Plan	594,400	613,000	1,113,000
	Total	\$25,000,000*	\$68,605,392	\$93,605,392

- Proposal would be funded at \$12.5 million
- IRWMP Project Management costs were distributed evenly across all projects (\$94,400 each)

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BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

RESOLUTION NO. 40-2007

On the motion of Supervisor Pirie
duly seconded by Supervisor Campos
the following resolution is adopted:

RESOLUTION SUPPORTING THE STATE WATER RESOURCES CONTROL
BOARD'S STAFF RECOMMENDATIONS TO PROVIDE \$12.5 MILLION GRANT FUNDING
FOR THE NORTHERN SANTA CRUZ COUNTY REGION

WHEREAS, the County of Santa Cruz and partner agencies have invested considerable efforts toward preparing the Integrated Regional Water Management Plan (IRWMP) for Northern Santa Cruz County and toward applying for the Proposition 50 grant funding for implementation of high priority projects identified in the IRWMP; and

WHEREAS, the needed projects cannot be implemented in the foreseeable future without Proposition 50 funds or other funding assistance; and

WHEREAS, significant local funds have already been allocated by the County and the partner agencies for the local match; and

WHEREAS, it is critical that the identified projects be implemented to achieve the water quality and water supply goals; and

WHEREAS, delay in the construction will face escalation in cost and diminish the amount of work that can be achieved.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Santa Cruz supports the State Water Resources Control Board Staff's recommendations to provide \$12.5 million grant funding for the Northern Santa Cruz County region.

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PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz,
State of California, this 6th day of February, 2007, by the following vote:

AYES: SUPERVISORS Pirie, Coonerty, Campos, Stone and Beautz

NOES: SUPERVISORS None

ABSENT: SUPERVISORS None

JANET K. BEAUTZ

Chairperson of said Board

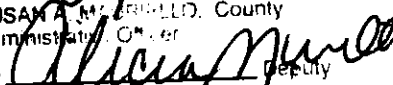
ATTES: GAIL T. BORKOWSKI

Clerk of said Board

Approved as to form:

 2-1-07
Office of County Counsel

Distribution: County Counsel
Public Works

STATE OF CALIFORNIA)	SS
COUNTY OF SANTA CRUZ)	
I, SUSAN A. MAURIELLO, County Administrative Officer and ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California do hereby certify that the foregoing is a true and correct copy of the resolution passed and adopted by and entered in the minutes of the said board. In witness whereof I have hereunto set my hand and affixed the seal of said Board on <u>2/6</u> 20 <u>07</u>		
SUSAN A. MAURIELLO, County Administrative Officer		
By		Deputy